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中国铝业股份有限公司
ALUMINUM CORPORATION OF CHINA LIMITED*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2600)

ANNOUNCEMENT
ELECTION OF THE CHAIRWOMAN OF THE SUPERVISORY COMMITTEE;
AND
PROPOSED APPOINTMENT OF SUPERVISOR

Reference is made to the announcement of Aluminum Corporation of China Limited* (the “**Company**”) dated 25 July 2024 in relation to the resignation of the chairman of the supervisory committee of the Company.

The supervisory committee (the “**Supervisory Committee**”) of the Company hereby announces that, following the consideration and approval at the 13th meeting of the eighth session of the Supervisory Committee, the Supervisory Committee has elected and approved Ms. Lin Ni as the chairwoman of the eighth session of the Supervisory Committee of the Company.

The Supervisory Committee further announces that as recommended by the Company’s controlling shareholder, Aluminum Corporation of China (“**Chinalco**”), and upon consideration and approval at the 13th meeting of the eighth session of the Supervisory Committee of the Company, it was resolved to nominate Mr. Ding Chao (“**Mr. Ding**”) as a candidate for the shareholder representative supervisor of the eighth session of the Supervisory Committee.

Biographical details of Mr. Ding are set out below:

Mr. Ding Chao, aged 39, is currently the deputy general manager of the management innovation department (reform office and digital management department) of Chinalco. Mr. Ding graduated from Renmin University of China, majoring in sociology, with a master's degree in law and is a political engineer with extensive experience in human resources and corporate management. Mr. Ding has served successively as deputy chief officer of the letters and visits office, deputy chief officer of the conference division of the general office, secretary of the organized youth league branch of the standing committee of the Beijing Municipal People's Congress; business supervisor of the secretariat of the general office (office for foreign affairs) and business manager of general department of aluminum processing division of Aluminum Corporation of China* (中國鋁業公司); deputy general manager and general manager of the comprehensive department of the aluminum processing division, manager of the processing and emerging industries division of the department of operation and optimization (office of reform), manager of enterprise management division of management innovation department (reform office and digital management department) of Chinalco; and was concurrently the chairman of the supervisory committee of China Construction Aluminum Advanced Material Co., Ltd.* (中建鋁新材料有限公司). Mr. Ding is currently also a supervisor of Chinalco Assets Operation and Management Co., Ltd.* (中鋁資產經營管理有限公司).

Mr. Ding has confirmed that, save as disclosed above, as at the date of this announcement, he did not hold any directorship in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, and he does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company, nor does he hold any position in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Ding does not have nor is deemed to have any interest in any shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, as at the date of this announcement, the Company is not aware of any matter in respect of Mr. Ding that is required to be disclosed pursuant to the requirements set out in Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any matter that needs to be brought to the attention of the shareholders of the Company.

The term of office of Mr. Ding will commence from the approval at the shareholders' meeting of the Company and expire on the election of the ninth session of the Supervisory Committee. The Company will enter into a service contract with Mr. Ding after his election as a shareholder representative supervisor is approved at the shareholders' meeting of the Company. Besides, given that Mr. Ding also serves at Chinalco and receives remuneration from Chinalco, he does not receive any additional remuneration from the Company due to his concurrent tenure as a shareholder representative supervisor of the Company.

By order of the Board
Aluminum Corporation of China Limited*
Ge Xiaolei
Joint Company Secretary

Beijing, the PRC
28 August 2024

As at the date of this announcement, the members of the Board comprise Mr. Shi Zhirong, Mr. Zhu Runzhou, Mr. Ou Xiaowu and Mr. Jiang Tao (Executive Directors); Mr. Zhang Jilong and Mr. Chen Pengjun (Non-executive Directors); Mr. Qiu Guanzhou, Mr. Yu Jinsong and Ms. Chan Yuen Sau Kelly (Independent Non-executive Directors).

** For identification purpose only*